

OFFICIAL COPY

Fresno, California

May 18, 1999

The City Council met in joint session with the Redevelopment Agency at the hour of 8:43 a.m. in the Council Chamber, City Hall, on the day above written.

Present:	Tom Boyajian	Councilmember
	Garry Bredefeld	Councilmember
	Chris Mathys	Acting President
	Henry Perea	Councilmember
	Sal Quintero	Councilmember
	Dan Ronquillo	Councilmember
	Ken Steitz	Council President

Jeff Reid, City Manager
Dan Fitzpatrick, Agency Executive Director
Hilda Cantu Montoy, City Attorney
Rebecca Klisch, City Clerk
Yolanda Salazar, Assistant City Clerk

(8:30 A.M.) JOINT MEETING WITH THE REDEVELOPMENT AGENCY)

APPROVE AGENCY MINUTES OF MAY 11, 1999)

On motion of Acting President Mathys, seconded by Councilmember Boyajian, duly carried, RESOLVED, the Agency minutes of May 11, 1999, approved as submitted.

ADOPT AGENCY CONSENT CALENDAR:

(“A”) APPROVE MATTERS NECESSARY TO PROCEED WITH THE PLANNING)
PROCESS FOR THE CENTRAL CITY COMMERCIAL REVITALIZATION REDE-)
VELOPMENT PROJECT (CCCRP))

1. AGENCY RESOLUTION NO. 1532 - APPROVING AND ADOPTING THE)
REPORT TO COUNCIL FOR THE CCCRP, INCLUDING THE RELOCATION)
METHOD, SUBMITTING THE REPORT AND REDEVELOPMENT PLAN TO THE)
CITY COUNCIL, AND CONSENTING TO A JOINT PUBLIC HEARING ON JUNE)
22, 1999, AT 8:30 A.M. TO CONSIDER ACTION ON THE REDEVELOPMENT)
PLAN AND RELATED MATTERS, INCLUDING THE FINAL EIR)

2. AGENCY RESOLUTION NO. 1533 - ADOPTING RULES GOVERNING)
PARTICIPATION BY PROPERTY OWNERS AND THE EXTENSION OF)
REASONABLE PREFERENCES TO BUSINESS OCCUPANTS FOR THE)
CCCRP AND MAKING THE RULES AVAILABLE FOR PUBLIC INSPECTION,)

AS AMENDED

3. COUNCIL RESOLUTION NO. 99-122 - ACKNOWLEDGING RECEIPT OF)
THE RDA'S REPORT TO COUNCIL AND CONSENTING TO AND CALLING)
A JOINT PUBLIC HEARING FOR THE REDEVELOPMENT PLAN TO CONSIDER)
ACTION ON THE PLAN AND RELATED MATTERS, INCLUDING THE EIR)

(“B”) APPROVE MATTERS NECESSARY TO PROCEED WITH THE PLANNING)
PROCESS FOR THE SOUTH FRESNO INDUSTRIAL REVITALIZATION REDE-)
VELOPMENT PROJECT (SFIRRP))

1. AGENCY RESOLUTION NO. 1534 - SUBMITTING THE PROPOSED)
REDEVELOPMENT PLAN FOR THE SFIRRP TO THE CITY COUNCIL AND)
CONSENTING TO CALL A JOINT PUBLIC HEARING ON THE REDEVELOP-)
MENT PLAN AND THE RELATED FINAL EIR)

2. COUNCIL RESOLUTION NO. 99-124 - CONSENTING TO AND CALLING)
FOR A JOINT PUBLIC HEARING ON THE PROPOSED SFIRRP AND RELATED)
FINAL EIR)

(“C”) APPROVE MATTERS NECESSARY TO PROCEED WITH THE PLANNING)
PROCESS FOR THE AIRPORT AREA REVITALIZATION REDEVELOPMENT)
PROJECT (AARRP)

1. AGENCY RESOLUTION NO. 1535 - SUBMITTING THE PROPOSED REDE-)
VELOPMENT PLAN FOR THE AARRP TO THE CITY COUNCIL AND CON-)
SENTING TO CALL A JOINT PUBLIC HEARING ON THE PLAN AND THE)
RELATED FINAL EIR)

2. COUNCIL RESOLUTION NO. 99-124 - CONSENTING TO AND CALLING)
FOR A JOINT PUBLIC HEARING ON THE PROPOSED AARRP AND RELATED)
FINAL EIR)

(“D”) APPROVE MATTERS NECESSARY TO PROCEED WITH THE PLANNING)
PROCESS FOR THE SOUTHEAST FRESNO REVITALIZATION REDEVELOP-)
MENT PROJECT (SEFRRP))

1. AGENCY RESOLUTION NO. 1536 - SUBMITTING THE PROPOSED REDE-)
VELOPMENT PLAN FOR THE SEFRRP TO THE CITY COUNCIL AND CONSENT-)
TING TO CALL A JOINT PUBLIC HEARING ON THE PLAN AND RELATED)
FINAL EIR)

2. COUNCIL RESOLUTION NO. 99-125 - CONSENTING TO AND CALLING)
FOR A JOINT PUBLIC HEARING ON THE PROPOSED SEFRRP AND RELATED)
FINAL EIR)

A motion and second to adopt Items “A” through “D” was acted upon after brief comments by City Manager Reid on Item “A” who stated other than the amendment requested by the HCDC, the Owner Participation Rules had not been modified since they were first presented to ensure eminent domain would be used as a tool of last resort and added there were many devices that could be included to ensure property owners had maximum rights and flexibility.

On motion of Councilmember Perea, seconded by Acting President Mathys, duly carried, RESOLVED, the above entitled Agency Resolution Nos. 1532, 1533 *as amended*, 1534, 1535 and 1536, and Council Resolution Nos. 99-122, 99-123, 99-124 and 99-125 hereby adopted, by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Perea, Quintero, Steitz, Ronquillo
Noes	:	None
Absent	:	None

Redevelopment Administrator Murphey submitted technical a correction to the Owner Participation Rules relative to Item “A-2”, a copy of which is on file in the office of the City Clerk.

Chair Ronquillo stated as elected representatives of the entire city the Agency would use eminent domain as a last resort and they were interested in trying to create the economic development that was essential for the city. President Steitz clarified action this date would set public hearings and was not final approval.

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The joint bodies adjourned at 8:54 a.m. and the City Council convened in regular session at the hour of 9:03 a.m.

Reverend (Dr.) Edward Kuffel, First Southern Baptist Church, gave the invocation.

Fresno Bee Reporter Jim Wasserman led the Pledge of Allegiance to the Flag.

COMMENDATION AWARDS TO ST. ANTHONY’S SCHOOL AND BULLARD)
HIGH SCHOOL, FRESNO CITY BASEBALL TEAM CHAMPIONS - ACTING)
PRESIDENT MATHYS)

PROCLAMATION TO THE CHURCH OF JESUS CHRIST OF LATTER-DAY)
SAINTS FOR PARTICIPATING IN THE WATER CONSERVATION PROGRAM)
FOR LARGE LANDSCAPING - COUNCILMEMBER BREDEFELD)

The above commendations and proclamation read and presented.

** Dr. Al Evans, Fresno State Political Science Department, and visiting Dr. Nina Antonovich, were recognized, welcomed and commented briefly.

RESOLUTION OF COMMENDATION TO THE MEMORIAL AUDITORIUM)
RESTORATION SOCIETY - COUNCILMEMBER RONQUILLO)

PROCLAMATION OF “DR. VIRGINIA FONTE DAY”, MOTHER OF THE YEAR)
AWARD RECIPIENT - COUNCILMEMBER RONQUILLO)

PROCLAMATION OF “GENESIS INC. DAY” - COUNCILMEMBER RONQUILLO)

PROCLAMATION OF "NANCY HINDS DAY" - MAYOR PATTERSON)
PRESENTATION OF KEY TO THE CITY TO DEACON IRWIN FOSTER WITH)
ACCEPTANCE BY MRS. MARY FOSTER AND REVEREND ADAMS OF ST.)
JOSEPH'S CHURCH - MAYOR PATTERSON (2 - 0))

The above proclamations and commendations read and presented.

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APPROVE CITY COUNCIL MINUTES OF MAY 11, 1999)

The minutes of May 11, 1999, approved, *as amended*, on Page 133-280, **Item 2:15 p.m.**, showing Acting President Mathys opening and closing the hearing; on Page 133-281, **Item 5A**, *deleting* the 2nd sentence indicating President Steitz returned at 5:02 p.m.; and on **Item 5B**, (1) first sentence, *deleting* "Councilmember Bredefeld left the meeting at 5:04 p.m."; (2) *showing* Councilmember Bredefeld present for the vote and President Steitz absent; and (3) *showing* Councilmember Bredefeld leaving the meeting at 5:05 p.m. instead of President Steitz.

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APPROVE AGENDA:

BUDGET HEARING DATES - COUNCILMEMBER BREDEFELD)

Councilmember Bredefeld stated Council made it clear at the last Council meeting and it was the consensus to hold budget sessions on Tuesdays and questioned what was necessary to change the May 20th date. President Steitz stated it was very important to meet that date, noted a number of people's schedules were involved, requested Councilmember Bredefeld try and attend and urged May 20th be kept as scheduled..

A motion and second to change the date to a Tuesday was made and acted upon after brief discussion. Councilmember Ronquillo stated his support for meeting more than once a week noting there was a lot to absorb and added the date for adopting the budget *could* be beyond June 1st. Brief discussion ensued on timelines, potential Mayoral vetoes, and meeting on June 1st if necessary. Acting President Mathys recommended the May20th schedule be moved to May 25th after RDA and meet as late as necessary. Councilmember Bredefeld stated his support for meeting on June 1st.

A motion of Councilmember Bredefeld, seconded by Acting President Mathys, to meet on Tuesdays only including June 1st if necessary failed adoption, by the following vote:

Ayes	:	Bredefeld, Mathys, Perea
Noes	:	Boyajian, Quintero, Ronquillo, Steitz
Absent	:	None

President Steitz stated the schedule would remain as set with a meeting on June 1st if necessary. Councilmember Ronquillo stated he would not support meeting on June 1st as he had flight reservations for City business.

On motion of Councilmember Ronquillo, seconded by Councilmember Perea, duly carried, RESOLVED, adoption of the budget set for June 8th, by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes	:	None
Absent	:	None

(*Note – discussed again later in the meeting wherein adoption of the budget was set for June 15th.)

(5I) DIRECT THE CITY MANAGER, OR HIS DESIGNEE, TO EXTEND THE)
ENTERPRISE ZONE ACREAGE TO HYDRATECH, INC. AT 1133 S. WEST)
AVENUE - COUNCILMEMBER RONQUILLO)

(5K) DIRECT THE CITY MANAGER, OR HIS DESIGNEE, TO INCLUDE IN)
THE BUDGET CONVERSION OF VAN NESS AND WISHON AVENUES INTO)
TWO-WAY STREETS - COUNCILMEMBER RONQUILLO)
(DISCUSSED AGAIN LATER IN THE MEETING))

Councilmember Ronquillo requested a time certain for the above issues. President Steitz recommended, relative to Item **5I**, a workshop be set stating he also had some businesses he wanted included in the Enterprise Zone. Councilmember Ronquillo directed Item **5I** be laid over one week, whereupon President Steitz set the issue for May 25th at 3:30 p.m. including Duncan Ceramics and CMB Industries.

Relative to Item **5K**, it was Council consensus to hear the issue during the Public Works budget at approximately 4 or 5 p.m. this date.

(5F) REQUEST THE CITY MANAGER, OR HIS DESIGNEE, TO RE-EXAMINE)
CONTRACTING OUT THE FOOD SERVICE FOR THE CITY HALL SNACK)
BAR AND REMOVE PRIOR COUNCIL DIRECTIVE WHEREIN THE CITY)
WOULD PROVIDE ALL EQUIPMENT TO THE NEW PROVIDER - COUNCIL-)
MEMBER QUINTERO)

Removed from the agenda by Councilmember Quintero who stated he would reschedule it at a later date.

MOMENT OF SILENCE CALLED FOR IN THE PASSING OF PROFESSOR)
ARA DOLARIAN - COUNCILMEMBER QUINTERO)

Moment of silence observed.

REQUEST BY PLANNING COMMISSION FOR A JOINT SESSION ON JUNE)
8, 1999, AT 6:00 P.M.)

Confirmed.

(5H) ESTABLISH A SENIOR CITIZEN DISCOUNT AT ALL CITY-OWNED)
GOLF COURSES - COUNCILMEMBER PEREA)

Laid over two weeks at the direction of Councilmember Perea.

(5D) *RESOLUTION - 90TH AMENDMENT TO AAR 98-159 APPROPRI-)
ATING \$1,000 TO T.R.O.O. GAMERZ FROM DISTRICT 7'S GENERAL)
INFRASTRUCTURE BUDGET TO PROMOTE NINTENDO TOURNAMENTS)
WITHIN THE COMMUNITY - COUNCILMEMBER PEREA)
(ACTED UPON LATER IN THE MEETING))

President Steitz requested the issue be laid over to June 8th noting he received a call so requesting, whereupon Councilmember Perea directed the issue remain on the agenda as it was his item.

SETTING OF VARIOUS ISSUES AND DATES - PRESIDENT STEITZ:)
1. MAY 25TH AT 2:30 P.M. - AGRICULTURAL ADVISORY RESOLUTION)
RELATIVE TO INTERNATIONAL AIRPORT)
2. MAY 25TH AT 4:00 P.M. - HEARING ON VOLUNTARY WATER METERS)
3. JUNE 8TH AT 11:15 A.M. - TRIGGER LOCKS (COUNCILMEMBER)
BREDEFELD))

Dates set.

On motion of Councilmember Perea, seconded by Acting President Mathys, duly carried, RESOLVED, the AGENDA hereby approved, by the following vote:

Ayes : Boyajian, Bredefeld, Mathys, Perea Quintero, Ronquillo, Steitz
Noes : None
Absent : None

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ADOPT CONSENT CALENDAR:

(1B-1) BILL FOR INTRODUCTION RELATIVE TO ADOPTION OF THE 1998)
CALIFORNIA BUILDING STANDARDS CODES, AS AMENDED)
a. *BILL - REPEALING DIVISION 1, 2, 3, 4 AND 5 AND RE-ENACTING)
DIVISION 1, 2, 3 AND 4 OF ARTICLE 1, CHAPTER 13 OF THE FRESNO)
MUNICIPAL CODE)
b. RESOLUTION - AFFIRMING THE EXPRESS FINDINGS FOR MODIFICA-)
TIONS TO THE 1998 CALIFORNIA BUILDING CODE; 1998 CALIFORNIA)
MECHANICAL CODE; 1998 CALIFORNIA PLUMBING CODE, AND 1998)
CALIFORNIA ELECTRICAL CODE AS REFERENCED IN THE 1998 CALIFORNIA)
BUILDING STANDARDS CODES CONTAINED IN THE CITY OF FRESNO)
BUILDING CODE (TO BE ADOPTED IN CONCERT WITH THE ORDINANCE))

City Clerk Klisch advised the item was being removed from the agenda per staff direction.

(1B-2) BILL FOR INTRODUCTION RELATIVE TO ADOPTION OF THE 1998)
CALIFORNIA BUILDING COMMISSION STANDARDS CODES, AS AMENDED)
ALONG WITH THE "MODEL CITIES" INCLUDING THE 1997 UNIFORM)
BUILDING CODE, THE 1997 UNIFORM MECHANICAL CODE, THE 1997)
UNIFORM PLUMBING CODE AND THE 1996 NATIONAL ELECTRICAL CODE)
a. *BILL - REPEALING DIVISION 1, 2, 3, 4 AND 5 AND RE-ENACTING)
DIVISION 1, 2, 3 AND 4 OF ARTICLE 1, CHAPTER 13 OF THE FRESNO)
MUNICIPAL CODE)
b. RESOLUTION - AFFIRMING THE EXPRESS FINDINGS FOR MODIFICA-)
TIONS TO THE 1998 CALIFORNIA BUILDING CODE; 1998 CALIFORNIA)
MECHANICAL CODE; 1998 CALIFORNIA PLUMBING CODE, AND 1998)
CALIFORNIA ELECTRICAL CODE AS REFERENCED IN THE 1998 CALIFORNIA)
BUILDING STANDARDS CODES CONTAINED IN THE CITY OF FRESNO)
BUILDING CODE (TO BE ADOPTED IN CONCERT WITH THE ORDINANCE))

(1B-3) *BILL - REPEALING AND RE-ENACTING ARTICLE 7 OF CHAPTER)
9 OF THE FRESNO MUNICIPAL CODE RELATING TO FIRE PREVENTION)
a. RESOLUTION - AFFIRMING THE EXPRESS FINDINGS FOR MODIFICA-)
TION TO THE 1998 CALIFORNIA UNIFORM FIRE CODE AS REFERENCED)
IN THE 1998 CALIFORNIA BUILDING STANDARDS CODES CONTAINED)
IN THE CITY OF FRESNO BUILDING CODE (TO BE ADOPTED IN CONCERT)
WITH THE ORDINANCE))

Councilmember Perea requested Items **1B-2** and **1B-3** also be pulled for one week noting they had just been received and time was needed for review. Brief discussion ensued on the Council rule relative to pulling consent items with City Attorney Montoy clarifying the issue.

Councilmember Perea made a motion, seconded by Councilmember Ronquillo to pull Items **1B-1**, **1B-2**, and **1B-3** for one week. City Manager Reid advised there was a timeline involved and explained, clarified the ordinances were for introduction only this date and Council would still have the opportunity to review them in the coming week, and urged in the interest of maintaining competitiveness and safety, Items **1B-2** and **1B-3** be introduced this date as scheduled.

Brief discussion ensued, Councilmember Ronquillo withdrew his second to the motion, Item **1B-1** was removed from the agenda per staff, and Items **1B-2** and **3** were left on the agenda for introduction. Councilmember Perea noted Council was receiving too many red-tagged items and requested they be received in a timely fashion.

(1A-1) AWARD CONTRACT TO PACIFIC UTILITY EQUIPMENT CO. IN)
THE AMOUNT OF \$181,217.50 FOR THE PURCHASE AND INSTALLATION)
OF FOUR (4) SERVICE TRUCK BODIES WITH AERIAL PLATFORM LIFTS)

(1A-2) AWARD A CONTRACT TO E & S ELECTRIC IN THE AMOUNT OF)
\$60,560 FOR TRAFFIC SIGNAL INSTALLATION AT HELM AND TULARE)
AVENUES)

On motion of Councilmember Ronquillo, seconded by Acting President Mathys, duly carried, RESOLVED, the above entitled **CONSENT CALENDAR** hereby adopted, by the following vote:

Ayes : Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes : None
Absent : None

CONSENT CALENDAR -BILLS FOR INTRODUCTION:

(1B-2) BILL FOR INTRODUCTION RELATIVE TO ADOPTION OF THE 1998)
CALIFORNIA BUILDING COMMISSION STANDARDS CODES, AS AMENDED)
ALONG WITH THE "MODEL CITIES" INCLUDING THE 1997 UNIFORM)
BUILDING CODE, THE 1997 UNIFORM MECHANICAL CODE, THE 1997)
UNIFORM PLUMBING CODE AND THE 1996 NATIONAL ELECTRICAL CODE)
a. *BILL NO. B-37 - REPEALING DIVISION 1, 2, 3, 4 AND 5 AND RE-ENACT-)
ING DIVISION 1, 2, 3 AND 4 OF ARTICLE 1, CHAPTER 13 OF THE FRESNO)
MUNICIPAL CODE)
b. RESOLUTION - AFFIRMING THE EXPRESS FINDINGS FOR MODIFICA-)
TIONS TO THE 1998 CALIFORNIA BUILDING CODE; 1998 CALIFORNIA)
MECHANICAL CODE; 1998 CALIFORNIA PLUMBING CODE, AND 1998)
CALIFORNIA ELECTRICAL CODE AS REFERENCED IN THE 1998 CALIFORNIA)
BUILDING STANDARDS CODES CONTAINED IN THE CITY OF FRESNO)
BUILDING CODE (TO BE ADOPTED IN CONCERT WITH THE ORDINANCE))

(1B-3) *BILL NO. B-38 - REPEALING AND RE-ENACTING ARTICLE 7 OF)
CHAPTER 9 OF THE FRESNO MUNICIPAL CODE RELATING TO FIRE)
PREVENTION)
a. RESOLUTION - AFFIRMING THE EXPRESS FINDINGS FOR MODIFICA-)
TION TO THE 1998 CALIFORNIA UNIFORM FIRE CODE AS REFERENCED)
IN THE 1998 CALIFORNIA BUILDING STANDARDS CODES CONTAINED)
IN THE CITY OF FRESNO BUILDING CODE (TO BE ADOPTED IN CONCERT)
WITH THE ORDINANCE))

On motion of Councilmember Ronquillo, seconded by Acting President Mathys, duly carried, RESOLVED, the above entitled Bill Nos. B-37 and B-38 introduced before the Council and laid over, by the following vote:

Ayes : Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes : None
Absent : None

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(10:00 A.M. #1) HEARING ON CITY OF FRESNO FISCAL YEAR 2000)
BUDGET)
1. PRESENTATION BY MAYOR OF THE PROPOSED BUDGET)

President Steitz announced the time had arrived to consider the issue and opened the hearing.

Mayor Patterson commended budget staff, department heads, and staff for all their efforts in creating and delivering the budget ahead of schedule for the third year; gave an overview of the budget and presented highlights on Public Safety (fire and police services); Traffic, Transit and Transportation (**3 - 0**); Neighborhood Restoration; and Competitive Strategies; and concluded stating the budget was balanced, noted it would do what the people wanted, and emphasized there were no increases in taxes, fees or charges.

Budget Manager Bruney gave an overview of the General Fund sources, noted preparation of the budget was a long arduous process, and commended his staff for their work and many long hours.

Acting President Mathys commended the Mayor on the budget and stated he supported maintaining the individual Council infrastructure budgets in the upcoming fiscal year. Mayor Patterson requested Council look at and understand the requirements contract plan emphasizing it would achieve the same goals and perform the needed work quicker and cheaper, noted there were left-over funds from Council's FY 99 budgets meaning those funds did not get to the streets where they were needed; urged all to work together and plan and anticipate what improvements were needed throughout the community; and advised approximately \$130,000 was spent on non-infrastructure budget acknowledging although they were for good causes, the intent was to spend those funds on neighborhood improvements.

Councilmember Perea stated this was a good budget, requested \$200,000 in incentives be considered for EDC in addition to the \$300,000, and noted he wanted more discussion on the police department budget and helicopter. President Steitz clarified this was a time for Council to present questions to the Mayor and not to make comments. Councilmember Quintero briefly left the meeting at 11:20 a.m. and returned after the lunch recess.

Councilmember Ronquillo complimented the infrastructure and public safety aspects of the budget, stated he felt the Mayor should have met individually with Councilmembers before the budget was put together to obtain their input on what they felt was important, and began commenting on housing whereupon President Steitz reiterated this was a time for questions and he was only hearing comments. Councilmember Ronquillo expressed his concern and the following action was taken:

On motion of Councilmember Ronquillo, seconded by Councilmember Perea, duly carried, RESOLVED, Council allowed to make comments relative to the budget, by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Perea, Ronquillo
Noes	:	Steitz
Absent	:	Quintero

Councilmember Ronquillo continued stating his comments were relative to what was best for the entire city; stated a special emphasis was needed on housing emphasizing it was an issue in the inner city; noted relative to Council infrastructure budgets he had approximately \$20,000 remaining and he was and would continue to do everything he could spend those dollars where needed; and commented on being pro-active in job creation and with the tourism industry.

Speaking to the proposed budget were: Esperanza Velazco, CHLB Board Members, request for funding **(4 - 0)**; Paul McLane, EOC and Executive Director of the Local Conservation Corps, who requested a commitment from the City to subcontract with Tree Fresno; and William Sifert, Construction Industry Force Account Council, who expressed concern the City was getting into the construction business and explained.

Upon call, no one else wished to be heard and President Steitz closed the public testimony portion of the hearing.

Relative to comments on left-over Council infrastructure funds, Acting President Mathys stated part of the problem was service requests made which had not yet been implemented displaying 8 service requests of his, expressed concern, and questioned what could be done, with City Manager Reid responding the service requests took time and clarified that was why Council was being asked to coordinate up front as proposed by the Mayor. Brief discussion ensued.

The budget hearing was continued to 2:00 p.m.

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RECESS - 11:42 A.M. - 11:49 A.M.

(10:00 A.M. #2) HEARING TO CONSIDER CHANGE AND MODIFICATION)
TO CITY OF FRESNO REASSESSMENT DISTRICT OF 1994)
(CONTINUE TO 11:00 A.M.))

Continued as noted.

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(11:00 A.M.) HEARING TO CONSIDER CHANGE AND MODIFICATION TO)
CITY OF FRESNO REASSESSMENT DISTRICT OF 1994)
1. RESOLUTION NO 99-126 - ACCEPTING APPLICATIONS AND ORDERING)
CHANGES AND MODIFICATIONS TO THE REASSESSMENT REPORT,)
REASSESSMENT DIAGRAM AND REASSESSMENT ROLL FOR CITY OF)
FRESNO REASSESSMENT DISTRICT OF 1994 TO AMEND ZONE 104)
BOUNDARIES AND EXISTING REASSESSMENT 37A-3, AND ZONE 133)
BOUNDARIES AND EXISTING REASSESSMENT 37A-3, TO CREATE NEW)
REASSESSMENTS 43A-3a-1 AND 43A-3a-2 IN AMENDED ZONE 104 AND)
NEW REASSESSMENTS 37A-3a-1 AND 37A-3a-2 IN AMENDED ZONE 133)

President Steitz announced the time had arrived to consider the issue and opened the hearing.

Upon call, no one wished to be heard and President Steitz closed the hearing.

On motion of Councilmember Bredefeld, seconded by Acting President Mathys, duly carried, **RESOLVED**, the above entitled Resolution No. 99-126 hereby adopted, by the following vote:

Ayes : Boyajian, Bredefeld, Mathys, Perea, Ronquillo, Steitz
 Noes : None
 Absent : Quintero

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LUNCH RECESS - 11:50 A.M. - 2:14 P.M. Councilmember Bredefeld arrived later.

(1A-3) AWARD A CONTRACT TO AMERICAN PAVING IN THE AMOUNT)
OF \$69,680 FOR CONSTRUCTION OF CONCRETE SIDEWALKS ON)
BLACKSTONE AND MCKINLEY AVENUES)

On motion of Acting President Mathys, seconded by Councilmember Quintero, duly carried, RESOLVED, a contract awarded to American Paving in the amount of \$69,680 for construction of concrete sidewalks on Blackstone and McKinley Avenues, by the following vote:

Ayes : Boyajian, Mathys, Perea, Quintero, Ronquillo, Steitz
 Noes : None
 Absent : Bredefeld

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(2:00 P.M.) HEARING ON FY 2000 CITY BUDGET)

POLICE DEPARTMENT

Chief Winchester reviewed the departments' significant achievements in FY 99 including the reduction in crime, and gave a brief overview of the proposed budget, technological improvements and enhancements.

Upon call, no one wished to be heard and President Steitz closed the public testimony portion of the hearing.

Councilmember Ronquillo commended the department for being pro-active in getting involved in community concerns; commended officers in the Lowell area; briefly commented on federal funding; and stated his only concern would be in reference to potential future state funding allowing latitude to use funds for prevention purposes and expressed hope the department be pro-active enough to be flexible and see that those dollars would be spent accordingly.

Acting President Mathys thanked Capt. Rhames for his all efforts in the Pinedale sub-station citing the benefit to the people of Pinedale, and noted relative to crime the city had changed and commended Chief Winchester for his leadership adding he would support the budget.

Chief Winchester, Budget Analyst Johnson, and Deputy Chief Dyer responded to questions of Councilmember Perea relative to the helicopter program and personnel, reason and need for increasing helicopter fleet, new positions in the department and cost.

Councilmember Boyajian commented on the importance of police presence in the inner-city and commended the decentralization program and officers in his district, and presented questions relative to the decentralization program, pursuing a substation in District 1 and funding for same, focus of the department, working with Code Enforcement, horse patrol program and funding, when federal grants would dissipate and concern with ability to retain officers hired with those grant funds, Neighborhood Police Officer program/officers at neighborhood parks including funding and expansion plans (**5 - 0**), and the helicopter program including down time, maintenance, types and response times, with Chief Winchester responding.

Councilmember Quintero commended Chief Winchester and staff for responding to individual needs, stated good, positive things were happening in his district, and commended the Captains in his district stating they had gone above and beyond their duty.

Chief Winchester responded to questions of Councilmembers Bredefeld and Boyajian relative to need for another helicopter and best use of proposed resources, benefit to officers, equivalency comparison of helicopter to police officers, computer technology in patrol cars and implementation date, federal grant percentage of the department's budget, number of traffic citations issued and cost, Crime Suppression Unit, additional CSO's, funding for Neighborhood Watch and Safe Patrol, and the K-9 unit. There was no further discussion.

Councilmember Quintero noted he had to leave during the Mayor's presentation and thanked the Mayor, City Manager and staff for all their work.

FIRE DEPARTMENT

Chief Smith gave a brief overview of the current fiscal year achievements and presented highlights of the proposed budget for next fiscal year.

Upon call, no one wished to be heard and President Steitz closed the public testimony portion of the hearing.

Chief Smith and City Manager Reid responded to questions of Acting President Mathys, President Steitz, and Councilmembers Boyajian and Quintero relative to construction of a new fire station in southeast Fresno and funding, response times, arson investigators, arson statistics and conviction rates, placement of the 10 new firefighters, future plans for new fire stations, department goals, use of helicopters, federal grants for arson, consolidation plans for airport fire services, existing equipment and need for replacement, hazardous materials personnel and stations, and insurance ratings. There was no further discussion.

DEPARTMENT OF HOUSING AND NEIGHBORHOOD REVITALIZATION (HNR)

President Steitz advised he would recuse himself from the Consolidated Plan hearing due to a potential conflict of interest with his employer, with City Attorney Montoy recommending the HNR budget be held separate from the hearing on the Consolidated Plan so President Steitz could participate in the HNR budget session.

Director of Housing and Neighborhood Revitalization Quiring distributed a department highlight sheet, a copy of which is on file in the office of the City Clerk, and gave an overview of the department's budget **(6 - 0)** including the changes in Code Enforcement and new fee requests for illegal trash, graffiti and reproduction charges.

Rosalyn Clark, Chair of Fulton-Lowell Specific Implementation Plan and concerned property owner, spoke in support of the Code Enforcement budget for increased resources and personnel.

Upon call, no one else wished to be heard and President Steitz closed the public testimony portion of the hearing.

Budget Manager Bruney and Ms. Quiring responded to questions of Councilmember Perea and President Steitz relative to CHDO funds, net increase of temporary and permanent positions, assignments/shifts and need for early morning and weekend personnel, increased workload to the City Attorney office, personnel costs, and the City of Stockton's voluntary code enforcement program. Councilmember Perea complimented staff.

Councilmember Boyajian stated the biggest issue in his district was vacant homes, emphasized the code did not have teeth and expressed his concern, stated the issue was litigation and help from the Attorney's office was needed, and stressed the City needed to be strict and not tolerate property owners who kept their property below standards.

Councilmember Ronquillo commended Community Sanitation; relative to housing stated funding should be concentrated on the R-1 zone districts, and presented questions and commented on assignment of personnel to specific Council districts, assistance for seniors, plans for demolition of homes in the Lowell area and costs, and being pro-active with vacant homes owned by banks emphasizing until those issues are tackled there would be blight, with Ms. Quiring responding to questions.

Councilmember Quintero commended Community Sanitation; presented questions relative to concerns of the Lane Association, demolition of homes, concern with boarded-up/vacant homes and what could be done to make property owners invest money into the property instead of the City by boarding them up, **(7 - 0)** written citations and collection of fines, and possibility of showing unpaid fines when renewing drivers licenses. Councilmember Quintero requested information on boarded up homes and concurred with Councilmember Ronquillo stating the amount of time it took to deal with vacant homes was unacceptable emphasizing staff needed to be pro-active.

Acting President Mathys questioned if there was any tool that was not being taken advantage of to be more pro-active, and expressed his concerns with telephone voice mail for code enforcement stating that was not acceptable, and with the amount of time it took to deal with the whole complaint process.

Councilmember Bredefeld stated there was a tremendous sense of frustration by Council on code violations and the process; questioned what additional staff/resources were needed to be more effective and timely noting the same question was asked last year; questioned the timeline from when complaints are called in to the report back; cited the need to be user friendly by calling the person back who made the complaint, and again questioned what additional resources were needed, with Ms. Quiring responding.

Ms. Quiring responded to questions of President Steitz relative to number of calls received yearly, if follow-up calls are made to those making the complaints, and number of citations issued yearly. President Steitz stated he saw no need for a follow up call citing the number received and emphasized staff should be out in the field following up on citations.

President Steitz noted the Department of Administrative Services budget would be laid over to May 25th.

Acting President Mathys emphasized the biggest City service was code enforcement, reviewed a service request and the process timeline and dates, stated too much time was taken emphasizing something needed to be done, and made a motion.

Motion- Mathys/Steitz: - Increase Code Enforcement follow-up staff; invoke a 14-day response timeline which would include written notification, a phone call, a visit and status; and staff to report back with three possible funding strategies.

City Attorney Montoy recommended working on the issue through the public nuisance abatement ordinance and possibly conducting periodic code sweeps. Councilmember Bredefeld emphasized he did not want an increase in fees.

Councilmember Ronquillo noted out of 900 service requests made by his office 80% went to Code Enforcement, and commented on what he and his staff were trying to do and stated things had not changed relative to enforcement (**8 - 0**). There was no further discussion.

DISCUSSION/ACTION ON BUDGET HEARING DATES

)

Councilmember Ronquillo made a motion, citing support by a Council majority, to start the May 25th budget session at 3:00 p.m. instead of 9:00 a.m., which was seconded by Councilmember Bredefeld.

Discussion ensued and Acting President Mathys offered a substitute motion to meet on May 25th and June 1st only, with Councilmember Ronquillo expressing his opposition.

A substitute motion to of Acting President Mathys, seconded by Councilmember Bredefeld, to delete May 20th and meet on May 25th and June 1st become the main motion, by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Quintero, Steitz
Noes	:	Perea, Ronquillo
Absent	:	None

On motion of Acting President Mathys, seconded by Councilmember Bredefeld, duly carried, RESOLVED, May 20th deleted from the budget schedule and budget sessions to be held on May 25th and June 1st, by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Quintero, Steitz
Noes	:	Perea, Ronquillo
Absent	:	None

HEARING ON CONSOLIDATED PLAN TO SUBMIT TO HUD RELATING)
TO COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG),)
EMERGENCY SHELTER GRANT (ESG) AND HOME FUNDS)

President Steitz excused himself from proceedings at 5:12 p.m. due to a potential conflict of interest with his employer. Acting President Mathys announced the time had arrived to consider the issue and opened the hearing.

Director of Housing and Neighborhood Revitalization Quiring briefly reviewed the issue advising the purpose of the hearing was to hear comments on the plan. Councilmember Boyajian briefly left the meeting at 5:15 p.m.

Motion - Perea: Eliminate CDBG Administration (\$66,500) and Economic Development (\$50,000) funding for FY 00.

At this point proceedings were briefly interrupted to reconsider budget hearing dates.

RECONSIDER PRIOR ACTION ON BUDGET HEARING DATES)

Councilmember Bredefeld noted Councilmembers Perea and Ronquillo would be able to attend the June 1st budget session and made a motion to meet on May 20th at 2:00 p.m., with Acting President Mathys stating he would have difficulty attending at that time.

On motion of Councilmember Bredefeld, seconded by Councilmember Ronquillo, duly carried, RESOLVED, the June 1st budget date deleted, and Thursday, May 20th brought back with a time change from 9:00 a.m. to 2:00 p.m., by the following vote:

Ayes	:	Bredefeld, Perea, Quintero, Ronquillo
Noes	:	Mathys
Absent	:	Boyajian, Steitz

President Steitz returned to the meeting and expressed his concern with the vote just taken emphasizing he should have been given the courtesy to be involved in the discussion and vote. Councilmember Boyajian returned to the meeting at 5:18 p.m. The motion was reiterated and President Steitz stated his opposition.

Brief discussion ensued and Councilmember Quintero recommended the budget be adopted on June 15th. Upon question, City Attorney Montoy confirmed the budget had, in previous years, been adopted late into June although not under the current form of government. Brief discussion ensued on timeline to deal with a potential Mayoral veto whereupon President Steitz stated if necessary, he would call a special meeting immediately if there was a Mayoral veto.

By a majority Council consensus, budget sessions were set for Tuesday May 25th and June 8th, with adoption scheduled for June 15th.

President Steitz left the meeting at 5:22 p.m. and proceedings continued.

Mr. Bruney and Ms. Quiring responded to questions of Acting President Mathys and Councilmembers Ronquillo and Perea relative to where CDBG, ESG and HOME funding were going to other than infrastructure, loans to non-profits and CDBG allotments, funding guidelines/criteria for designated CDBG areas, plan for \$50,000 for economic development, Historic Preservation program and plan to expend the \$93,200, reasons for conflict/differences between the HCDC's and Mayor's recommendations, impact of not funding Section 108 in the amount of \$700,000, Council District Infrastructure in the amount of \$152,300, and the Historic Museum.

Motion - Mathys: Reduce Fulton Mall North end opening by \$50,000 (from the \$1.5 million) to fund conversion of the old Railroad Depot into a Railroad Museum.

Mr. Bruney responded to questions of Councilmember Ronquillo relative to capital improvements and costs and to whom funds were paid to.

Mr. Bruney advised of the timeline to file the budget with HUD and recommended the budget plan be filed with the knowledge that it would probably be amended by Council at a later date. There was no further discussion.

DEPARTMENT OF ADMINISTRATIVE SERVICES

Laid over one week.

PUBLIC WORKS DEPARTMENT

Laid over one week. The budget hearing was continued to May 25th at 9:00 a.m.

— — — —

President Steitz returned to the meeting at 5:41 p.m. Upon request, President Steitz reopened the budget hearing to hear testimony on City Council Item **5K** which was set during the morning session to be heard with the Public Works budget.

PUBLIC WORKS DEPARTMENT

(5K) DIRECT THE CITY MANAGER, OR HIS DESIGNEE, TO INCLUDE IN THE BUDGET CONVERSION OF VAN NESS AND WISHON AVENUES INTO TWO-WAY STREETS - COUNCILMEMBER RONQUILLO

Bill Kuebler, Chairman, Tower District Specific Plan Implementation Committee, spoke in support of funding the conversion in two phases for a total amount of \$6.5 million, with the first phase of Divisadero up to McKinley Avenue being funded in the upcoming fiscal year, and responded to questions of Councilmember Ronquillo relative to how long the conversion had been in adopted plans (at least 8 years), and how the conversion would benefit the area.

- - - -

(3A) STATUS REPORT ON PEOPLESOFT AND RELATED Y2K ISSUES SUCH)
AS CHANGES, MODULES AND PERSONNEL NEEDED FOR COMPLETION)
AND ON-GOING OPERATION)
1. *RESOLUTION NO. 99-127 - 17TH AMENDMENT TO PAR 98-160 ADDING)
CERTAIN POSITIONS WITHIN THE DEPARTMENT OF ADMINISTRATIVE)
SERVICES)
2. *RESOLUTION NO. 99-128 - 89TH AMENDMENT TO AAR 98-159 APPRO-)
PRIATING \$14,100 TO COVER THE COST OF TWO (2) HUMAN RESOURCES)
TECHNICIANS BEING ADDED TO THE STAFF OF THE HUMAN RESOURCES/)
OPERATIONS DIVISION)

A motion and second to approve the resolutions was acted upon after brief discussion, with ISD Director Cluff (**9 - 0**) and Administrative Services Director Souza responding to questions of Councilmember Perea relative to reasons for adding the additional positions. Councilmember Perea stated he would not support the issue as this would add to City Hall's bureaucracy and noted additional positions throughout City Hall in the amount of \$2 million had been approved last fiscal year.

On motion of Councilmember Ronquillo, seconded by Councilmember Boyajian, duly carried, RESOLVED, the above entitled Resolution Nos. 99-127 and 99-128 hereby adopted, by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Quintero, Ronquillo, Steitz
Noes	:	Perea
Absent	:	None

- - - -

(5G) DIRECT THE CITY MANAGER, OR HIS DESIGNEE, TO IDENTIFY AND)
APPRAISE REAL ESTATE OWNED BY THE CITY WHICH WILL BE USED)
TO GRANT THE FRESNO DIAMOND GROUP \$6.5 MILLION - ACTING)
PRESIDENT MATHYS)

At the direction of Acting President Mathys and with unanimous Council consent, the matter laid over to May 25th at 2:00 p.m.

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(5A) CONSIDER LEVEL OF CITY FINANCIAL SUPPORT FOR CONTINUED)
RELATIONSHIP WITH THE FRESNO FALCON'S AT SELLAND ARENA -)
COUNCILMEMBER PEREA)
1. CONSIDER WHETHER THE CITY WISHES TO CONTINUE THE ANNUAL)
\$300,000 SUBSIDY TO THE FRESNO FALCON'S - PRESIDENT STEITZ)

133-299

5/18/99

Councilmember Perea questioned the will of Council, stated he supported continuing the relationship citing the value to the community, and recommended parameters be set for a long-term 3-4 year relationship to help the

Falcons be successful.

Councilmember Ronquillo expressed his support for continuing the relationship citing the economic spinoffs and emphasized the Fresno Falcons was a legitimate business with legitimate people involved and should be given every consideration. Acting President Mathys stated it was a known fact the Falcons were good for Fresno but stated the real issue was the amount they were costing taxpayers; stated accurate numbers were needed; questioned if the \$300,000 had been confirmed, with President Steitz responding; and stated before acting on whether to continue the relationship a staff report was needed on exactly what the City was providing now. Councilmember Perea clarified everyone agreed the Falcons operated at a loss and reiterated the question was whether to maintain a relationship.

Upon request of President Steitz, City Auditor Derpinghaus stated after performing an audit it was determined the net loss for the season was \$160,000 adding variable costs that could not be identified were not taken into consideration and explained. Economic Development Coordinator Webster clarified the elements that could not be accounted for were debt on the facility and utility costs which they were now in the process of developing an accounting system for.

Upon question of President Steitz, City Attorney Montoy stated the City legally had the right to give money to a private entity or party if public benefit or purpose findings could be made clarifying those findings would have to be determined and made by Council after considering all information and facts.

Councilmember Quintero stated based on the information received to this point he would hate to make any kind of a commitment. Extensive discussion ensued with Ms. Derpinghaus, Convention Center Manager Sweeney and Convention Center Director Valdez responding to questions of Councilmembers Quintero and Bredefeld relative to loss opportunity costs, if other events were turned away, revenues with the Falcons, if the Elton John concert would operate at a profit or loss, the Convention Center operating at a \$2 million a year deficit, and inability to place a dollar figure on hockey's economic spin-offs and quality of life.

Councilmember Bredefeld stated he was fed up with constantly hearing about this loss and that loss, stated some Councilmembers would have all facilities shut down and offer nothing to the community because there was no vision, commented on other gifts of taxpayer money, and stressed leadership was needed, whereupon President Steitz expressed concern, called Councilmember Bredefeld out of order, and requested Councilmember Bredefeld stick to the issues.

Councilmember Boyajian stated he could not believe the attendance records noting they were the worst they had ever been, emphasized the Falcon's were now in a higher league and were a better team and there had to be some accountability, and questioned attendance figures, with Ms. Derpinghaus and Mr. Valdez responding. President Steitz briefly reviewed the history of the Falcon's contract.

Councilmember Perea stated a decision needed to be made one way or the other, and made a motion to enter into a long-term relationship with the Falcons and designate a City team consisting of the City Manager and two Councilmembers to meet with the Falcons by the end of the month to set performance criteria for the City and Falcons.

Acting President Mathys recommended the two Councilmembers on the team be President Steitz and Councilmember Perea. Councilmember Perea directed the City Attorney to look into and report back on what was

needed to break the contract with Volume Services and renegotiate. Mr. Valdez stated he wanted it made clear the Convention Center performed according to the contract, and responded to questions of Councilmember Quintero relative to the Falcons' ownerships, with Councilmember Quintero clarifying up until 1997 the Falcons paid all their expenses with no assistance from the City even when they operated at a loss. Mr. Sweeney responded to questions of Councilmember Ronquillo relative to total annual Convention Center booking days, charges for set-up and tear-down, economic spin-offs and benefits, and taking those factors into account when determining losses.

Acting President Mathys reiterated the negotiating team be determined and **(10 - 0)** and offered a substitute motion to designate President Steitz and Councilmember Boyajian, with Councilmember Perea recommending volunteers if the motion passed.

A substitute motion of Acting President Mathys, seconded by Councilmember Ronquillo, to enter into a long-term 3-4 year relationship with the Fresno Falcons, and direct the City Manager, President Steitz and Councilmember Boyajian to meet with the Falcons by May 30th to set performance criteria of the City and the Falcons became the main motion, by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Perea, Ronquillo, Steitz
Noes	:	Quintero
Absent	:	None

A motion of Acting President Mathys, seconded by Councilmember Ronquillo, to enter into a long-term 3-4 year relationship with the Fresno Falcons, and direct the City Manager, President Steitz and Councilmember Boyajian to meet with the Falcons by May 30th to set performance criteria of the City and the Falcons failed, by the following vote:

Ayes	:	Mathys, Perea, Ronquillo
Noes	:	Boyajian, Bredefeld, Quintero, Steitz
Absent	:	None

Councilmember Perea requested clarification if Council was ending the relationship with the Falcons, with Councilmember Boyajian stating his "no" vote was against the negotiating team and not to end the relationship. There was Council consensus that a misunderstanding of the motion had occurred and the issue was brought back for reconsideration.

Councilmember Perea reiterated his original motion without designating certain Council negotiators, which was seconded by Councilmember Bredefeld. Acting President Mathys first recommended Councilmember Bredefeld and President Steitz be designated, then Councilmember Perea and President Steitz, which was accepted by the motion-makers.

On motion of Councilmember Perea, seconded by Councilmember Bredefeld, duly carried, **RESOLVED** the City to enter into a long-term 3-4 year relationship with the Fresno Falcons, and the City Manager, President Steitz and Councilmember Perea directed to meet with the Falcons by May 30th to set performance criteria of the City and the Falcons, by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Perea, Ronquillo, Steitz
Noes	:	Quintero

Absent : None

- - - -

(5B) * DIRECT THE CITY MANAGER TO HAVE THE INTERSECTION OF)
HAZELWOOD AND CALIFORNIA AVENUE CLOSED TO THROUGH TRAFFIC)
AND COMPLETE AS SOON AS POSSIBLE DUE TO HIGH TRAFFIC OF BIG RIG)
TRUCKS TRAVELING ON THE RESIDENTIAL STREET - COUNCILMEMBER)
QUINTERO)

Laid over one week at the direction of Councilmember Quintero.

- - - -

(5C) PROPOSED REAPPOINTMENT OF SYLVIA MEHAS TO THE COM-)
MISSION ON THE STATUS OF WOMEN - COUNCILMEMBER BOYAJIAN)
(FOR INTRODUCTION))

On motion of Councilmember Boyajian, seconded by Councilmember Bredefeld, duly carried, RESOLVED, the reappointment of Sylvia Mehas to the Commission on the Status of Women introduced and laid over, by the following vote:

Ayes : Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes : None
Absent : None

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(5D) *RESOLUTION NO. 99-129 - 90TH AMENDMENT TO AAR 98-159)
APPROPRIATING \$1,000 TO T.R.O.O. GAMERZ FROM DISTRICT 7'S)
GENERAL INFRASTRUCTURE BUDGET TO PROMOTE NINTENDO)
TOURNAMENTS WITHIN THE COMMUNITY - COUNCILMEMBER PEREA)

On motion of Councilmember Perea, seconded by Councilmember Boyajian, duly carried, RESOLVED, the above entitled Resolution No. 99-129 hereby adopted, by the following vote:

Ayes : Boyajian, Bredefeld, Perea, Quintero, Ronquillo
Noes : Mathys, Steitz
Absent : None

- - - -

(5E) *RESOLUTION NO. 99-130 - 91ST AMENDMENT TO AAR 98-159)
APPROPRIATING \$3,400 TO THE MOSQUEDA CENTER FROM DISTRICT)
5'S GENERAL INFRASTRUCTURE BUDGET TO SPONSOR THE TACO)
FESTIVAL AT THE EATON PLAZA - COUNCILMEMBER QUINTERO)

Councilmember Quintero gave a brief overview of the annual event stating the requested funding would be for security.

On motion of Councilmember Quintero, seconded by Councilmember Bredefeld, duly carried, RESOLVED, the above entitled Resolution No. 99-130 hereby adopted, by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes	:	None
Absent	:	None

- - - -

(5J) REQUEST COUNCIL DISCUSS FORMING A PROCESS TO DEVELOP)
A LANDSCAPING THEME FOR HIGHWAY 99 GATEWAY ENTRANCE TO)
FRESNO ON HIGHWAY 99 NORTH AND SOUTH - COUNCILMEMBER)
RONQUILLO)

Councilmember Ronquillo corrected the request for a “gateway” theme instead of a “landscaping” theme and requested Council submit any ideas to him.

On motion of Councilmember Ronquillo, seconded by Councilmember Bredefeld, duly carried, RESOLVED, the request to discuss formation of a process to develop a gateway theme for the north and south Highway 99 entrances hereby approved, by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo, Steitz
Noes	:	None
Absent	:	None

- - - -

MOTION TO ADJOURN THE MEETING)

On motion of Councilmember Perea, seconded by Acting President Mathys, duly carried, RESOLVED, adjournment of the meeting hereby approved, by the following vote:

Ayes	:	Boyajian, Bredefeld, Mathys, Perea, Quintero, Ronquillo
Noes	:	Steitz
Absent	:	None

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CLOSED SESSION:

(7A) CONFERENCE WITH LABOR NEGOTIATOR - GOVERNMENT CODE)
SECTION 54957.6 - CITY NEGOTIATORS: JEFFREY REID, ANDREW SOUZA)
AND JORGE AGUINIGA - EMPLOYEE ORGANIZATION: IBEW)

133-303

5/18/99

(7B) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION -)
GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (a) - CASE NAMES:)
1. RIVER PARK PROPERTIES V. CITIES OF FRESNO AND CLOVIS)

a. RELATED CASE: ROBERT J. ROSATI, V. CITIES OF FRESNO AND CLOVIS)
2. VERNON NEUMAN V. CITY OF FRESNO)

(7C) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -)
GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (b) - SIGNIFICANT)
EXPOSURE TO LITIGATION: EWELL ESTATE V. CITY OF FRESNO)

Not held.

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ADJOURNMENT)

With a motion to adjourn approved and the hour of 6:46 p.m. having arrived and hearing no objections, President Steitz declared the meeting adjourned.

DATED this _____ day of _____ 1999.

Ken Steitz, Council President

ATTEST: _____
Yolanda Salazar, Assistant City Clerk

